



**REVISED**

## Board of Trustees Meeting

January 28-29, 2020

Minnesota State

30 East 7th Street

St. Paul, Minnesota

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Unless noticed otherwise, all meetings are in the McCormick Room on the fourth floor. Committee and board meeting times are tentative. Meetings may begin up to 45 minutes earlier than the times listed if a committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

### **Tuesday, January 28, 2020**

- 11:00 AM Joint Meeting: Board of Trustees and Leadership Council  
Third Floor Conference Rooms 3304/3306
- Trends in Higher Education
- 12:00 PM Luncheon, Rooms 3304/3306
- 1:00 PM Committee of the Whole, Jay Cowles, Chair
1. NextGen Project Risk Review #5 Results
  2. NextGen Update
- 2:00 PM Audit Committee, George Soule, Chair  
Other board members may be present constituting a quorum of the board.
1. **Minutes of November 19, 2019**
  2. Project Update: Institution Financial Control Review
- 2:30 PM Facilities Committee, Jerry Janezich, Chair  
*Other board members may be present constituting a quorum of the board.*
1. **Minutes of October 15, 2019**
  2. **Contracts Exceeding \$1 Million:**
    - a. **McMahon Student Center Renovation, Itasca Community College**
    - b. **Student Affairs Renovation, Phase 2, Minneapolis Community and Technical College**
  3. 2022 Capital Program Guidelines (First Reading)
- 3:30 PM Finance Committee, Roger Moe, Chair  
*Other board members may be present constituting a quorum of the board.*
1. **Minutes of November 19, 2019**

2. **Contracts Exceeding \$1 Million:**
  - a. **McMahon Student Center Renovation, Itasca Community College**
  - b. **Student Affairs Renovation, Phase 2, Minneapolis Community and Technical College**
3. **Property Acquisition: Alexandria Technical and Community College**
4. **Surplus Property Designation: Alexandria Technical and Community College**
5. **NextGen Vendor Contract Negotiation Approval**
6. **Third Party Owners Representative Contract Approval**
7. College and University Financial Performance Update
8. 2022 Capital Program Guidelines (First Reading)

5:00 PM Meeting Ends

5:30 PM Dinner (Social event, not a meeting)

**Wednesday, January 29, 2020**

- 8:30 AM Academic and Student Affairs Committee, Alex Cirillo, Chair  
*Other board members may be present constituting a quorum of the board.*
1. **Minutes of November 19, 2019**
  2. **Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (Second Reading)**
  3. **Proposed Amendment to Policy 3.27 Copyrights (Second Reading)**
  4. **Proposed New Policy 3.43 Accreditation (Second Reading)**
  5. Proposed Amendment to Policy 2.6 Intercollegiate Athletics (First Reading)
  6. Proposed Amendment to Policy 3.26 Intellectual Property (First Reading)
  7. **State of Minnesota Perkins V Plan**
  8. **Restructuring of the Northeast Higher Education District**
- 10:00 AM Human Resources Committee, Michael Vekich, Chair  
*Other board members may be present constituting a quorum of the board.*
1. **Minutes of November 20, 2019**
  2. **Minutes of Joint Meeting with Audit Committee of November 20, 2019**
  3. **2019-2021 Minnesota State College Faculty Bargaining Contract**
- 10:30 AM • Photo Session: Lower Level Atrium
- 11:00 AM Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair  
*Other board members may be present constituting a quorum of the board.*
1. **Minutes of November 20, 2019**
  2. Title IX Civil Rights Compliance Update
- 12:30 PM Luncheon, Conference Rooms 3304/3306

- 1:30 PM Outreach and Engagement Committee, Dawn Erlandson, Chair  
*Other board members may be present constituting a quorum of the board.*
1. **Minutes of November 19, 2019**
  2. Partnership for Teachers of Color Pathway
  3. Workforce Development Scholarships Update
- 2:30 PM Board of Trustees, Jay Cowles, Chair
- 4:00 PM Meeting Ends

**Bolded items indicate action is required.**